

## Request for City Council Committee Action From the Finance Department

Date: October 24, 2002

To: Ways and Means Committee

Referral to: None

**Subject: Appointment of Trustees to Minneapolis Police Relief Association and Minneapolis Firefighters Relief Association** 

## Recommendation:

- Reappoint J. Scott Renne and Rebecca Law Trustees of the Minneapolis Police Relief Association for two-year terms commencing January 1, 2003 and expiring December 31, 2004
- Appoint David Doth and Barret W.S. Lane Trustees of the Minneapolis Firefighters Relief Association to complete the two-year terms ending December 31, 2002 and for two-year terms commencing January 1, 2003 and expiring December 31, 2004

## **Previous Directives:**

Appointments for the current terms were approved by Council on December 15, 2000.

Prepared or Submitted by Patrick Born, Finance Officer, 673-3375		
Approved by: Patrick Born, City Finance Officer		
John Moir, City Coordinator		
Presenters in Committee Patrick Born, Finance Officer		
Financial Impact (Check those that apply)		
X_ No financial impact - or - Action is within current department budget.		
(If checked, go directly to Background/Supporting Information)		
<ul> <li>Action requires an appropriation increase to the Capital Budget</li> <li>Action requires an appropriation increase to the Operating Budget</li> <li>Action provides increased revenue for appropriation increase</li> <li>Action requires use of contingency or reserves</li> <li>Other financial impact (Explain):</li> </ul>		
Request provided to the Budget Office when provided to the Committee Coordinator		

	Community Impact (use any categories that apply)
_	Neighborhood Notification
_	_City Goals
_	_Comprehensive Plan
_	_Zoning Code
_	_Other
_	XNot applicable

## **Background/Supporting Information**

By MN Statutes 423B.05 and 423C.03, the City Council appoints two Trustees to the Minneapolis Police Relief Association (MPRA) and two Trustees to the Minneapolis Firefighters Relief Association (MFRA). The current two-year terms for both associations expire on December 31, 2002.

The Minneapolis Police Relief Association Trustees are Scott Renne, the City Assessor, and Rebecca Law, a Management Analyst in the Finance Department. Both are willing to accept reappointment.

Currently, both of the Trustee positions for Minneapolis Firefighters Relief Association are vacant because the appointees, Lori Economy-Scholler and Michael Hagerty, have each resigned their City positions. Council Member Lane and Health Commissioner Doth have each agreed to serve the remainder of the current term in addition to the full term commencing January 1, 2003.